

ARTICLES OF INCORPORATION

of the

ANACONDA HILL CEMETERY ASSOCIATION.

KNOW ALL MEN BY THESE PRESENTS, That, we, E. P. Mathewson and John Alexander, chairman and secretary, respectively, of the meeting hereinafter mentioned and described, and which said meeting was held on the 30th day of January, A. D. 1913, at the hour of eight (8) o'clock P. M. of said day, at Room 20 on the second floor of the Durston Block in the City of Anaconda, County of Deer Lodge, State of Montana, for the purpose of forming a Cemetery Association, do hereby certify as follows:-

- 1. The names of the associates who attended such meeting are as follows:-
- J. L. Craig, T. A. Godby, Ralph Hayden, Joe Refsnes,
 J. H. Alexander, Jona. Sewell, D. R. McRae, W. N. Tanner, W. T. Smith,
 Peter E. Trudeau, John W. James, W. W. Harper, C. C. Albright,
 H. D. Dean, F. J. Trunk, S. B. Dairdson, Chas. E. Peterson, and
 E. P. Mathewson; That all of said associates above named, reside
 in the County of Deer Lodge, State of Montana.

And the above meeting was held at the time and place aforesaid, in pursuance to the agreement of all the above named associates, and the said E. P. Mathewson was appointed chairman of said meeting by the unanimous vote of all the persons present, at said meeting, and the said John Alexander was likewise appointed secretary of said meeting by the unanimous vote of all the persons present at said meeting. That said meeting was held at the time and place aforesaid by such persons above named, to form an association for the purpose of procuring and holding lands to be used exclusively for a cemetery or place of burial of the dead.

2. The corporate name of such association determined upon by a majority of persons present at such meeting, was and is:



"ANACONDA HILL CEMETERY ASSOCIATION".

3. The number of persons fixed upon to manage the concerns of the association, as the trustees of such association, were and are nine (9), and the names of the trustees chosen at such meeting, are as follows, to-wit:-

Jonathan Sewell, Rev. J. L. Craig, John Alexander, W. W. Harper, Jos Refsnes, F. J. Trunk, T. A. Godby, C. C. Albright and Ralph Hayden.

- 4. Such trustees were classified by the chairman and secretary, as required by law, as follows, to-wit:-
- (A) Those in the first class, to hold their office for one year; Jonathan Sewell, Rev. J. L. Craig and John Alexander.
- (B) Those in the second class, to hold their office for two years; W. W. Harper, Jos Refsnes and F. J. Trunk.
- (C) Those in the third class, to hold their office for three years: T. A. Godby, C. C. Albright and Ralph Hayden.
- 5. That it was determined at said meeting so held as aforesaid, that the annual election of trustees should be held on the last Monday in January of each year, and that such trustees should be elected by the members of said association, and in case of a vacancy in the board of trustees by resignation or otherwise, the remaining members of such board of trustees may fill such vacancy, and the person so appointed, to serve until the annual election of trustees.

IN WITNESS WHEREOF, we, the chairman and secretary respectively, of said meeting as above stated, have hereunto set our hands this 1st day of February, A. D. 1913.

Chairman of said meeting held as above stated and set out.

Sometary of said meeting held as

Secretary of said meeting held as above stated and set out.

State of Montana, ss. County of Deer Lodge.

On this 1st day of February, A. D. 1913, before me, Hiram W. Rodgers, a Notary Public in and for the County and State aforesaid, personally appeared E. P. Mathewson and John Alexander, known to me to have been the chairman and secretary respectively of the meeting mentioned and described in the foregoing articles of incorporation, and known to me to be the persons whose names are subscribed to the within instrument, as such chairman and secretary respectively, and acknowledged to me that they executed the same, as such chairman and secretary respectively,

IN WITNESS WHEREOF, I have hereunto set my hand affixed my notarial seal this 1st day of February, A. D. 1913.

(Matarial Deal)

State of Montana, county of Deer Lodge.

Attest my Hand one Seal,

By J. R. Blockstone.

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Notary Public for the State of Montana, residing at Anaconda, Montana. My commission expires January 23rd, 1916.

I, May Mandow. County Clerk and Recorder in and for the County of Deer Lodge, do hereby certify the above and foregoing to be a full, true and correct copy of the Certificate of Articles of Incorporation of the ANACONDA HILL CEMETERY ASSOCIATION, as the same was filed for record in my office on the lst day of February, A. D. 1913, and recorded on page Hoff Book "V" of Miscellaneous Records of Deer Lodge County, Montana; and,

I further certify that I have compared the above and foregoing copy with such record, and that the same is a full, true and correct copy of the Certificate of Articles of Incorporation so recorded as aforesaid, as the same now appears of record in my office.

IN WITHESS WHEREOF, I have hereunto set my hand and official seal this 5 day of February, A. D. 1913.

County Clerk and Recorder in and for Deer Lodge County, Montana.

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ARTICLES OF INCORPORATION

ANACONDA HILL CHITTERY ASSOCIATION.

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